



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, APRIL 9, 2017 MEETING, 8:00 A.M.
ADA TOWNSHIP OFFICES, 7330 THORNAPPLE RIVER DR. SE
ADA, MICHIGAN**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Election of Officers
- IV. Approval of Minutes of March 12 meeting.
- V. Approval of Payables
 - a. Hopkins Fundraising Consulting 3/16/18 Invoice, Capital Campaign Services
 - b. Woods Landscaping 4/4/18 Invoice, Snow Removal Services
- VI. Approval of Farmers' Market Manager Contract for FY 2018-2019
- VII. Long-Term Parking Agreement with The Community Church, and Termination of Current Parking Agreement
- VIII. Reports and Communications
 - a. Status of Riverfront Park Construction
 - b. Community Center/Library Building Update
 - c. Citizens Council Minutes
 - d. March Social Media Activity
 - e. Leprechaun Hunt Summary
 - f. Capital Campaign Update
 - g. DDA Financial Report, 3/31/18
- IX. Board Member Comment
- X. Public Comment
- XI. Adjournment